



**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION & CITY COUNCIL  
JOINT MEETING AGENDA  
MONDAY, FEBRUARY 3, 2020**

**REGULAR SESSION – 7:00 P.M.**

City Hall, Council Chambers  
702 N. Highway 175  
Seagoville, TX 75159

**City Council Call to Order  
SEDC Call to Order  
Invocation  
Pledge**

- 1. Discuss and consider a Resolution of the Board of Directors of the Seagoville Economic Development Corporation approving an Economic Development Incentive Agreement by and between the Seagoville Economic Development Corporation and TNM Properties LLC, a Texas Limited Liability Company, d/b/a Golden Chick, attached hereto as Exhibit "A" and a Purchase and Sale Agreement between those same parties attached hereto as Exhibit "B"; providing for a repealing clause; providing for a severability clause; and providing an effective date (City Manager)**
- 2. Discuss and consider a Resolution of the City Council of the City of Seagoville, Texas, in accordance with Resolution 80-R-2019 adopted December 16, 2019, authorizing the City Manager to execute the Purchase and Sale Agreement between the City and the Seagoville Economic Development Corporation (SEDC), attached hereto as Exhibit "A", including approval of the Purchase Grant provided for therein in the amount of \$63,000.00 by the City to the SEDC on behalf of TNM Properties, LLC, d/b/a Golden Chick ("Developer") and the related Restriction Agreement attached hereto as Exhibit "B" and further approving the terms and conditions of an Economic Development Project and associated Purchase and Sale Agreement and Incentive Agreement by and between SEDC and Developer, attached hereto, respectively, as Exhibits "C" and "D"; and providing an effective date (City Manager)**

**3. Recess into Executive Session**

**Council and SEDC will recess into Executive Session in compliance with Texas Government Code:**

**A § 551.071. Consultation with City Attorney: receive legal advice related to John Bunker Sands Wetland Center Inc. Incentive Agreement**

**4. Reconvene into Regular Session**

**Council and SEDC will reconvene into open session, and take action, if any, on matters discussed in Executive Session.**

**A. § 551.071. Consultation with City Attorney: receive legal advice related to John Bunker Sands Wetland Center Inc. Incentive Agreement**

**SEDC Adjourn**

Posted Wednesday, January 29, 2020 on or before 5:00 P.M.

*Kandi Jackson*

Kandi Jackson, City Secretary



As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the Seagoville Economic Development Corporation Attorney on any agenda item listed herein.

The Seagoville Economic Development Corporation does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. If you have a request for services that will make this program accessible to you, please contact the Seagoville Economic Development Corporation at least 72 hours in advance at (972) 287-9944. (TDD access 1-800-RELAY-TX)